



BOARD MEETING AGENDA

Date: **Monday, May 8, 2023** Time: **11:00 am**
Place: **Bluebonnet Library- 9200 Bluebonnet Blvd, Baton Rouge**

- I. CALL TO ORDER- J. Warren ROLL CALL- S. Edmonds
- II. PUBLIC COMMENT on today's agenda items (limited to 5 minutes per person)
- III. APPROVAL OF MINUTES from March 6, 2023
- IV. OLD AND NEW BUSINESS
 1. Petition for reinstatement of full license by Mark Brister
This may be handled in executive session Pursuant to LA RS 42:17 A (1) and/or A (4). An interview pursuant to LA RS 37: 3113(E) may be conducted.
 2. Approval of tested Auctioneer applicants:
 1. Thomas McConathy
 2. Tyler McConathy
 3. Approval of Reciprocal Auctioneer applicant:
 1. Bryce Elemond
 4. Approval of Auction Business applicants:
 1. Andys Pointy Sticks
 2. Crescent Moon Jewelry
 3. Hammy Downs, LLC
 4. Barrett-Jackson Auction Company, LLC
 5. Red Bird Auction Company
 5. Approval of Current Financials FYE 2023
 6. Executive Director annual salary increase effective July 1, 2023
 7. Approval of Fiscal Budget for FYE 2024
 8. Approval of 3-year contract with Certemy
 9. Election of Vice Chairman for FYE 2024
 10. Auction Business requirements
 11. Attorney Report- A. Dow

12. Investigative Report- A. Dow

This may be handled in executive session Pursuant to LA RS 42:17 A (1), LA RS 42:17 A (4), and/or LA RS 42:17 A (10)

V. NEXT MEETING DATE – July 10, 2023

VI. Adjourn

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds before the meeting via email at sandy@lalb.org or by telephone at 225-295-8420 to discuss your accessibility needs.